

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000143666

Entity Name: WAVE 624 LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2501 SOUTH OCEAN DR, #624
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

2501 SOUTH OCEAN DR, #624
HOLLYWOOD, FL 33019 US

New Mailing Address:

300 EAST 85TH STREET
#2402
NEW YORK, NY 10028 US

FEI Number: 45-4228914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BARON, MARYANN
Address: 2501 SOUTH OCEAN DR, #624
City-St-Zip: HOLLYWOOD, FL 33019 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARYANN BARON

MS

04/30/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date